



Companies House

AR01 (ef)

Annual Return



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Company Name **Cherry Midco 2 Limited**

Company Number **07765548**

Date of this return **07/09/2014**

SIC codes **64209**

Company Type **Private company limited by shares**

Situation of Registered Office **LAKESIDE 300 OLD CHAPEL WAY BROADLAND BUSINESS PARK
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0WG**

Officers of the company

RE-SCAN

Company Director 1

Type **Person**
Full forename(s). **MR RICK**

Surname **FRANCIS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **25/02/1961** **Nationality** **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR DAVID ALUN**

Surname **HUGHES**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **21/11/1961** **Nationality.** **BRITISH**

Occupation **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	509078
		<i>Aggregate nominal value</i>	509078
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	509078
		<i>Total aggregate nominal value</i>	509078

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	509078 ORDINARY shares held as at the date of this return
<i>Name</i>	CHERRY MIDCO 1 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

COMPANY NAME: CHERRY MIDCO 2 LIMITED
COMPANY NUMBER: 07765548

A second filed AR01 was registered on 17/09/2014